

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. _____ Case No. _____ Last Serial _____

Pending Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1 O & A/c 5/9/88

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RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{

Date

{

Date charged

Employee _____

Location _____

87A-50032-1

SEARCHED _____ INDEXED _____
SERIALIZED CD FILED _____

MAY 4, 1988

FBI - LAFB - NY FO

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona

April 28, 1988

**THEFT OF \$200,000 OF JEWELRY FROM
THE HOME OF JOE GARGIOLA,
PARADISE VALLEY, ARIZONA,
MARCH 23, 1988;
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY -
MAJOR THEFT**

Between the hours of 6:30 p.m. and 10:08 p.m., unknown individuals, possibly two, gained entry into the home of Joe Gargiola by breaking a small hole in the window leading into the closet of the master bedroom. After unlocking and opening the window, the clothing items located on the shelf in front of the window were neatly stacked outside next to the window.

Footprints on the carpet of the bedroom indicate that once inside, another individual was let in through the sliding glass door located in the master bedroom. After both individuals were inside, they went into the wife's dressing room area and the husband's closet area and removed two jewelry boxes containing various pieces of expensive jewelry. Numerous pieces of "costume" or cheaper jewelry was left behind. Other items of value, to include a video cassette recorder (VCR), television, etcetera, were also left behind.

Once the intruders exited the residence and crossed a six foot wall, they sorted out the jewelry, leaving the containers and the less expensive items on the ground. These items were located during the crime scene search.

The crime scene and jewelry boxes were processed for latent fingerprints with negative results.

It is noted that the victims and guests were home during the burglary eating dinner. They were located on the opposite side of the 8000 square foot house and did not see or

hear anything reference the burglary. From the location where the burglars crossed the 6 foot fence, all persons inside the residence could be observed.

The attached is a complete inventory of items taken:



Personal
Comprehensive
Protection

X NOT TAKE-N

Change Schedule Specified Personal Property Amendment

The Schedule in the Specified Personal Property Supplement forming part of this policy is added to q follows:

- by adding Item Nos
- by deleting Item Nos
- by amending Item Nos.

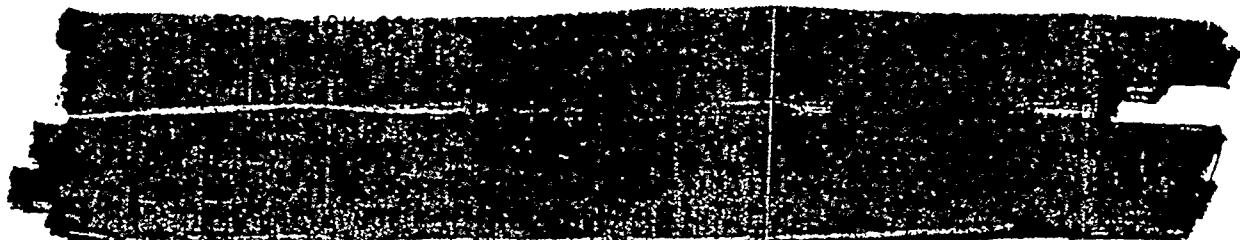
Item
No.

Description
of Article(s)

Class

JEWELRY SCHEDULE

1. OPAL AND DIAMON RING, MOUNTED IN 14 CARAT GOLD, CONSISTING OF 1.55 CARAT OF DIAMOND, AND 7.77 CARATS OF OPAL .3R 567X60704



4. RINGS: MAN'S 14K YELLOW GOLD YANKEES WORLD CHAMPIONSHIP RING "1977" SET WITH CUSHION SHAPE 165 X 14.5 M.M. SYNTHETIC BLUE COLOR CORUNDUM N Y SET WITH NINETEEN 1.3 M.M. ROUND SHAPE WHITE ZIRCONS 21 DWT.
5. RING: 18K WHITE GOLD FASHION DESIGN SET WITH AN 18 X 14.5 X 9 M.M. EMERAL CUT AQUAMARINE 17.56 CARAT SIXTEEN ROUND SHAPE DIAMONDS APPROXIMATELY .085/100 CARAT EACH AND SIX MARQUISE SHAPE DIAMONDS APPROXIMATELY 74/100 TOTAL WEIGHT 7 DWT.
6. RING: LADY'S PLATINUM ENGAGEMENT STYLE SET WITH TWO TAPERED BAGUETTE SHAPE DIAMONDS APPROXIMATELY 18/100 EACH. CENTER SET WITH A PEAR SHAPE DIAMOND 14.15 X 8.4 X 5.1 ACTUAL WEIGHT 3.37 CARAT #3.5 COLOR, #2 CLARITY, #1.5 CUTTING (POLISHED GIRDLE)
7. BRACELET: 14K YELLOW GOLD 9 M. M. SPIRAL DESIGN BOX CLASP AND THE FOLLOWING ATTACHED 14K YELLOW GOLD CHARMS:
 1. 1 INCH DISC #99 ENGRAVED [REDACTED]
 2. 1 INCH DISC BOWLING PINS WITH 4 M.M. BLACK ONYX BALL "BBCC 1966"
 3. 3/4 INCH BOOK
 4. 1 INCH DISC WITH ATTACHED BABY SHOES SET WITH A 2M.M.

Policy No. PCP 0760 81 11

This Schedule is effective _____



Personal
Comprehensive
Protection

X NOT TAKEN.

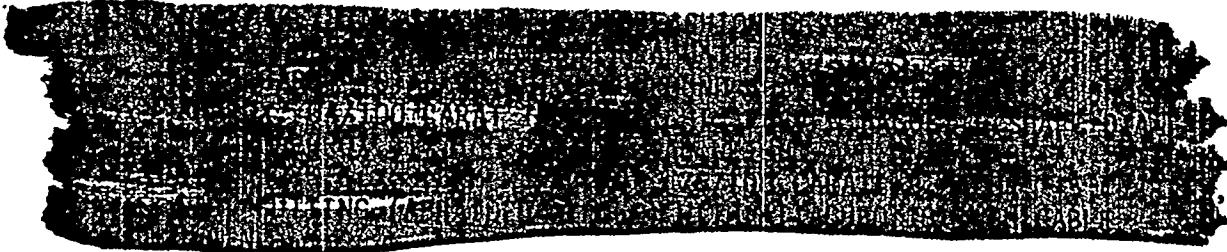
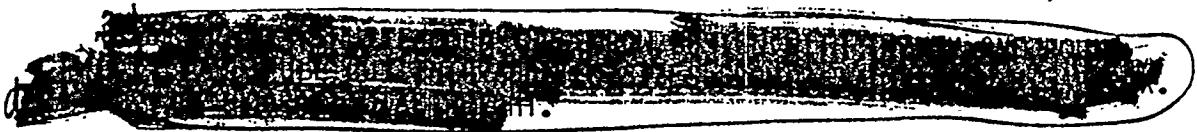
Change Schedule Specified Personal Property Amendment

The Schedule in the Specified Personal Property Supplement forming part of this policy is added to follows:

- by adding Item Nos
- by deleting Item Nos
- by amending Item Nos

Item No.	Description of Article(s)	Class
5.	SAPPHIRE AND RUBY ENGRAVED "STEVE DEC 14 1954.	
6.	1 1/4 INCH DISC SILHOUETTE ENGRAVED "JOEY AUG 6, 1950"	
7.	1 INCH DISC "MOTHER WE LOVE YOU" ENGRAVED "5-10-64"	
8.	1 INCH DISC ENGRAVED "BBCC"	
9.	1 INCH WOMAN BOWLER HAND ENGRAVED "MERLE, ETHEL, WILMA, LIL, MOUSE."	
10.	1 1/2 INCH DISC 1957 ALL STAR BASEBALL	
11.	1/2 INCH ST. LOUIS ARCH AND KNIGHT.	
12.	1 INCH DISC CUB SCOUT DEN MOTHER	
13.	1 INCH GIRL'S HEAD WITH FILIGREE RIM HAND ENGRAVED	
14.	1 X 1 1/4 INCH CALENDAR NOV 1949 SET WITH ROUND SHAPE DIAMOND ON THE 5TH APPROXIMATELY 03/100 CARAT.	
15.	10K GOLD FILLED NOTRE DAME SHIELD.	
	GOLD PLATED 2954 WORLD SERIES GIANTS PRESS CHARM 84.3 DWT	
	(TOTAL VALUE OF BRACELET)	

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10. WRISTWATCH: 14K WHITE GOLD LONGINES WITH MOSAIC OPAL DIAL SET WITH THIRTY-SEVEN SINGLE CUT DIAMONDS AROUND DIAL APPROX. 01/100 CARAT EACH. MOVEMENT #52903603, CASE #225312 REF RE6622, 24.4 DWT.

Policy No. PCP 0760 81 11

This Schedule is effective _____



Personal
Comprehensive
Protection

Change Schedule Specified Personal Property Amendment

The Schedule in the Specified Personal Property Supplement forming part of this policy is added to or changed as follows:

- by adding Item Nos.
- by deleting Item Nos.
- by amending Item Nos.

Item
No.

Description
of Article(s)

Class

- | | | |
|-----|--|---|
| 12. | NECKLACE: SINGLE STRAND UNIFORM STYLE CULTURED PEARL 8 1/2 INCHES LONG. 14K WHITE GOLD 1.7 JEWEL HAMILTON CHAIN PLATED | 1 |
| 13. | RING: MAN'S 14K YELLOW GOLD WEDDING BAND SET WITH THREE ROUND SHAPE DIAMONDS APPROX. 47/100 CARAT TOTAL WEIGHT, 3 DWT. | 1 |
| 14. | RING: 18K YELLOW GOLD FASHION DESIGN SET WITH TWENTY ROUND SHAPE FULL-CUT DIAMONDS APPROX. 60/100 CARAT TOTAL WEIGHT, FOUR PEAR SHAPE OPALS 6 X 4 X 1.2 M.M. CENTER SET WITH OVAL SHAPE OPAL 12 X 9.5 X 2.4 M.M. (TWO PEAR SHAPE CHIPPED) (CENTER CHECKED) 8.5 DWT. | 1 |
| 15. | RING: LADY'S PLATINUM TAPERED 5 ROW DOME STYLE DESIGN SET WITH TWENTY-TWO GRADUATED BLUE SAPPHIRES FROM 1.6 TO 2.8 M.M. APPROX. 2.80, ALSO CHANNEL SET WITH THIRTY-THREE (ELEVEN PER ROW) ROUND SHAPE FULL CUT DIAMONDS GRADUATED 1.7 TO 3.2 M.M. APPROX. 1.65 CARAT TOTAL WEIGHT 9 DWT. | 1 |
| 16. | RING: 14K YELLOW GOLD ST. LOUIS CARDINAL "1946" CHAMPIONSHIP RING SET WITH AN OVAL SHAPE 11.5 X 9.5 M.M. RED COLOR SYNTHETIC CORUNDUM (CHIPPED) CENTER SET WITH A ROUND SHAPE FULL CUT DIAMOND 4.2 X 2.6 M.M. APPROX. 28/100 CARAT (DIAMOND CHIPPED FROM CULET) #4 COLOR, #3 CUTTING, ENGRAVED "PRESENTED TO JOSEPH GARAGIOLA FROM BASEBALL COMMISSIONER" 11 DWT | 1 |
| 17. | RING: PLATINUM ETERNITY STYLE SET WITH THIRTY-THREE BAGUETTE SHAPE DIAMONDS APPROX. 3.42 CARATS TOTAL WEIGHT.
TOTAL JEWELRY: | 1 |

Policy No. PCP 0760 81 11

This Schedule is effective

- [Redacted]
- 1 Omega Watch...gold...gold band.
Inscribed Tucson Open Winner
1 Piaget Gold Watch
1 Watch...Brown Strap...on face of watch
NBC Olympics
1 Watch..Black Strap..NBC Olympics on face
1 Watch..Black..2 Zone with NBC Olympics on face.
1 Watch...Nothing outstanding but inscribed as
others with NBC Olympics on face.
1 Watch..Gold...NBC All Star Game on face.
1 Watch..Green-Red face Gucci with Nabisco
Logo on face.
1 Watch..Black and White Seiko Sport watch with
stopwatch..2 zone..date..capability.
1 Watch Pulsar...Gold
- 1 Wedding Ring...Diamonds...Gold
1 [Redacted] St. Louis Cardinals World Series ring/
[Redacted] ring with "presented to Joseph Saragio by/
Commissioner of Baseball"
1 Crucifix...silver...inscribed on back...either
Spanish or Latin...
1 Money clip..containing \$118.00.....Foster Brooks
Golf Tournament with a caricature of Foster
Brooks on front

1 antique watch from Germany
antique silver w/ garnets (4)

1 silver & Turquoise bala tuc

2 strand Turquoise nuggets

[REDACTED]

[REDACTED]

[REDACTED]

1 " " Indian ring

1 " " Pair ear pings }

1 " " Indian Tin - Zuni

1 " " bala tuc Zuni }

1 Yellow gold & Tiger eye (4) hand made
w/ enamel bracelet

1 large silver Mexican medallion

mark on one side - calendar on other

- Mexican insured

\$200.00

1 Hand made Mexican necklace w/ coins

1 silver medallion w/ blue Star sapphires All Star
& chain

Mexi Costume Jewelry - \$100.00

\$50.00

\$200.00

\$100.00

see separate list

~~1 yellow gold "tree" pin, oval jade stone "body"
2 small sapphires (eyes)~~ ~~250.00~~

~~1 yellow gold ring w/ rect. Topaz stone~~ ~~400.00~~

~~1 yellow gold Notre Dame ring~~ ~~150.00~~

~~1 silver ring w/ large natural pearl~~ ~~250.~~

~~no longer have~~

~~not
for~~ ~~1 silver ring large turquoise stone~~ ~~250.00~~

~~1 yellow gold funky ring w/ 3 hearts~~ ~~250.00~~

~~1 diamond wedding ring - baguettes (insured)~~

~~1 pear shape solitaire (insured)~~

~~1 Ruby watch (insured)~~

~~1 yellow gold + diamond bracelet (insured)~~

~~1 diamond + sapphire dome ring (insured)~~

~~1 gold long narrow watch w/ diamonds bezel (insured)~~

~~1 yellow gold charm bracelet (insured)~~

1 yellow gold ring w/ large arrow stone



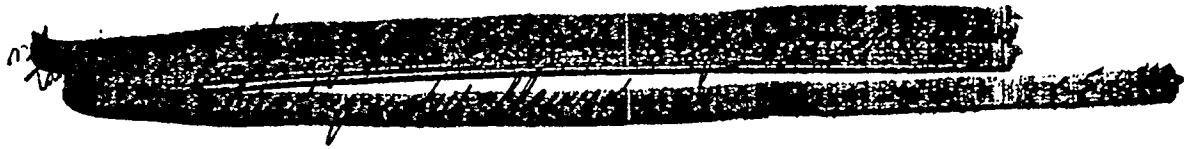
1 yellow metal Timer watch w/ black strap



2 yellow gold antique finish watches
with moon band



~~1 diamond watch (insured)~~



1 18" gold serpentine chain



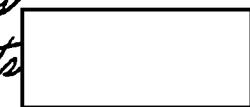
1 yellow gold watch w/ stretch band



1 yellow gold pocket watch on heavy
gold chain - inscribed

S. G. 1954 Indians

1954 Giants



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2 yellow gold pen round



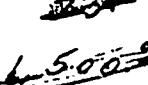
1 yellow gold charm - record - Haller Guy



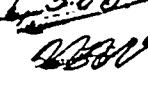
1 18" silver serpentine chain



1 gold charm - Deer Classic w/ 2 pearls



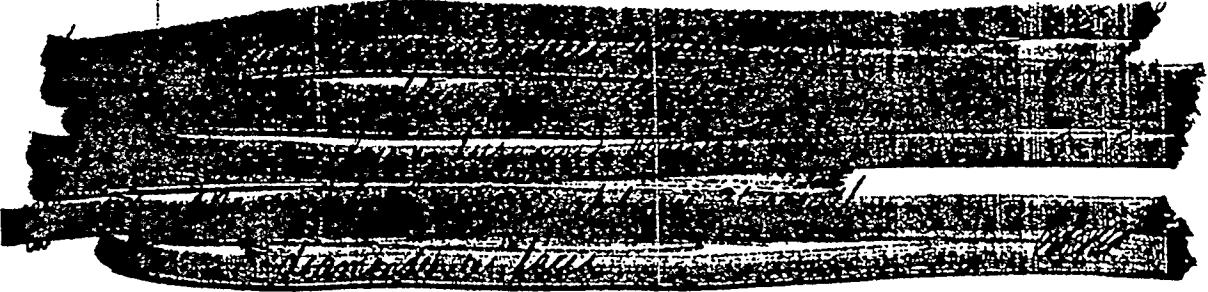
1 gold nugget w/ 1/2 carat diamond.
on thin serpentine chain



1 gold dove stick pen



1 silver pen "Winged Foot"

- 1 platinum
~~stainless~~ (Machine Wedding ring) ~~200. -~~
 1 yellow gold St. Jude medallion w/ 20 pearls ~~350.~~
 1 yellow gold pinst w/ crossed golf clubs ~~250 -~~
 1 brekka 90 pinst ~~20 -~~
 1 brekka 100 pinst ~~20 -~~
 1 yellow gold serpent chain
 w/ Broad eastern charm ~~200. -~~
 To the All Star Game charm
 on gold serpent chain ~~175. -~~
 1 Serenity prayer medallion on
 heavy gold chain ~~200. -~~
- 

- ~~Price~~
- 1 gold Neffrate head medallion
 on heavy gold chain ~~250. -~~
 1 gold "Phoenix" on heavy gold chain ~~250. -~~

Costume and Stock Jewelry

1 simulated emerald & genuine pearl enhancer
on pearl choker

1 black onyx & sim. diamond enhancer &
14K gold chain

1 yellow gold & diamond wedding band

~~140.00~~

1 yellow gold frog on lily pad with gold chain

~~45.00~~

1 Gucci watch

~~250.00~~

1 NBC All Star Watch

~~35.00~~

Costume Jewelry - approx. 350.00

~~SEARCHED 5/9/88~~
~~INDEXED 07A~~
~~SERIALIZED 5/9/88~~
5/9/88
[Signature]

87A-50032-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 04 1988	
[Redacted]	

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/28/88

1 TO : DIRECTOR, FBI
 2 FROM : SAC, PHOENIX (87A-19191) (P)
 3 SUBJECT: UNSUB;
 (THEFT OF \$200,000 OF JEWELRY
 4 FROM THE HOME OF JOE GARGIOLA,
 PARADISE VALLEY, ARIZONA,
 5 3/23/88;
 ITSP - MT;
 6 OO: PHOENIX

7 Re Phoenix teletype to all offices, dated 3/25/88.

8 Enclosed for the Bureau are the original and one copy of
 9 an LHM regarding captioned matter. Enclosed for all receiving
 offices is one copy of same LHM.

10 Information for receiving offices, Phoenix Division is
 currently experiencing numerous residential burglaries in the
 11 Paradise Valley area which is described as primarily an exclusive
 residential area. With very few exceptions, the burglaries occur
 12 between the times of 6:00 p.m.-midnight while the owners are at
 home. It is believed that this time is chosen by the unsubs to
 13 insure that the alarm systems are not activated.

14 It is noted that the victim's homes range in size from
 15 7,000 square feet to 10,500 square feet. Investigation indicates
 16 that unsub(s) watch the victims until they are all believed to be
 either in the family room watching TV or in the dining room.
 Quiet entry is then made on the opposite side of the home,
 17 avoiding the breaking of windows. Wooden blinds and window panes

18 2 - Bureau (Enc. 2)
 2 - Albuquerque (Enc. 1)
 19 2 - Denver (Enc. 1)
 2 - Las Vegas (Enc. 1)
 20 2 - Los Angeles (Enc. 1)
 2 - Phoenix

PMM/sw
 21 (24)

2 - Portland (Enc. 1)
 2 - Sacramento (Enc. 1)
 2 - Salt Lake City (Enc. 1)
 2 - San Diego (Enc. 1)
 2 - San Francisco (Enc. 1)
 2 - Seattle (Enc. 1)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

PX 87A-19191
PMM/sw

have been removed and placed outside the residence. If the breaking of a window is necessary, only a small portion, enough to allow the window to be unlocked, is broken.

Once inside, unsub(s) go directly to the wife's dressing room/bathroom/closet and neatly go through the drawers until high quality jewelry is located. They then proceed to the husband's similar area. Only the high quality jewelry and cash, if available, is taken. Other valuables, for example, guns, VCR's, etcetera are left behind.

The jewelry is usually left in the containers in which it was found. The area is left so neat that on occasion, the burglary is not discovered for several hours.

Once outside, the unsub(s) go to a nearby location which affords concealment. Here the high grade jewelry is sorted from the costume jewelry. Then the cheaper items, along with the containers they were found in, are discarded. On almost every occasion, a crime scene search uncovers, these items near the residence.

As many as two different sets of footprints have been discovered outside the window of entry. It is felt that a third individual acts as an observer/driver. On one burglary, one unsub was surprised by the owner. The only available description was a white male wearing dark clothing. No weapon was seen and the unsub quickly departed the area.

Currently, the total number of burglaries attributed to the group is approximately 40 with the loss totalling in excess of 1.5 million dollars, all in jewelry and cash.

Any positive information regarding this matter is requested to be provided telephonically to SA [redacted] Phoenix Division, with appropriate communication to follow.

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U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

June 21, 1988

Mr. Daryl F. Gates
Chief of Police
Los Angeles Police Department
150 North Los Angeles Street
Room 319
Los Angeles, California 90012

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Attention: Detective [redacted]
Burglary Auto

Dear Chief Gates:

Enclosed for your agency is a copy of a letterhead memo regarding the theft of approximately \$200,000.00 of jewelry from the home of Joe Gargiola, Paradise Valley, Arizona, on March 23, 1988. This information is being provided to your agency for your cooperation and assistance.

Should any information be obtained by you, please contact Special Agent [redacted] Los Angeles Division, Federal Bureau of Investigation, 11000 Wilshire Boulevard, Los Angeles, California 90024, [redacted] extension [redacted]

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b7C

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

b6
b7C

87A-50032-3

SEARCHED	INDEXED
SERIALIZED <i>DP</i>	FILED <i>DP</i>
JUN 23 1988	
FBI - LOS ANGELES	

[Signature]



U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

June 21, 1988

100-100-100

Mr. Sherman Block
Sheriff of Los Angeles County
Hall of Justice
211 West Temple Street
Los Angeles, California 90012

Attention: Robbery Division:

Dear Mr. Block:

Enclosed for your agency is a copy of a letterhead memo regarding the theft of approximately \$200,000.00 of jewelry from the home of Joe Gargiola, Paradise Valley, Arizona, on March 23, 1988. This information is being provided to your agency for your cooperation and assistance.

Should any information be obtained by you, please contact Special Agent [redacted] Los Angeles Division, Federal Bureau of Investigation, 11000 Wilshire Boulevard, Los Angeles, California 90024, [redacted] extension [redacted]

Very truly yours,

b6
b7C

RICHARD T. BRETZING
Special Agent in Charge

Bv: [redacted]

[redacted]
Supervisory Special Agent

87A-50032-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1988	
FBI—LOS ANGELES	

[Handwritten signatures and initials over the stamp]

Memorandum



To : SAC (File #87A-50032) (c-2) Date 8/23/88

From : SA [redacted]

*unSub;
Subject : THEFT OF \$200,000 OF JEWELRY
FROM THE HOME OF JOE GARGIOLA,
PARADISE VALLEY, ARIZONA,
3/23/88;
ITSP - MT;
O.O. PHOENIX*

Reference PHOENIX MTEL TO LA DATED 1/28/88

A review of captioned case by the writer shows that all logical investigation has been completed in this Division with negative results.

The following investigation has been completed:
(Check appropriate box.).

- Logical Informants contacted.
- Logical Sources contacted.
- Logical Law Enforcement Agencies contacted.
- Other (Explain) _____

It is therefore requested that this case be RUC'd administratively.

cc:

*SAC
8/23/88
qj*

87A-50032-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1988	
FBI—LOS ANGELES	

FBI/DOJ